

June 9, 2015

Ms. Maureen Feeney, City Clerk  
City Hall, Room 601  
Boston, MA 02201

Dear Madam:

RECEIVED  
CITY CLERK'S OFFICE  
2015 JUN -9 P 4:38  
BOSTON, MA

Notice is hereby given in accordance with Section 23B of Chapter 39, as Amended, of the General Laws; and, with Section 20b of Chapter 30A of the General Laws, that the meeting of the Boston Redevelopment Authority will be held at 5:30 P.M. on Thursday, June 11, 2015 at the Boston Redevelopment Authority in the Kane Simonian Room, Room 900, City Hall, One City Hall Square, in the City of Boston, Massachusetts.

**BOSTON REDEVELOPMENT AUTHORITY JUNE 11, 2015  
BOARD OF DIRECTORS' MEETING  
SCHEDULED FOR 5:30 P.M.**

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**MINUTES/SCHEDULING**

1. Approval of the minutes of May 21, 2015.
2. Request authorization to schedule a Public Hearing on July 16, 2015 at 5:30 P.M., or at a date and time to be determined by the Director, to consider the hotel proposed for Parcel P-7A in the South Cove Urban Renewal Area as a Development Impact Project.
3. Request authorization to schedule a Public Hearing on July 16, 2015 at 5:45 P.M., or at a date and time to be determined by the Director, to consider the Congress Square Project as a Development Impact Project.
4. Request authorization to schedule a Public Hearing on July 16, 2015 at 6:00 P.M., or at a date and time to be determined by the Director, regarding a Development Plan for Planned Development Area No. - 45 West Third Street Project in South Boston.
5. Request authorization to schedule a Public Hearing on July 16, 2015 at 6:15 P.M., or at a date and time to be determined by the Director, regarding the Eighth Amendment to Report and Decision on the Landmark Center Chapter 121A Project, to consider zoning relief for to allow leased office space for Children's Hospital at Landmark Center.

**PUBLIC HEARINGS  
OPEN TO PUBLIC TESTIMONY**

6. 5:30 P.M.: Request authorization to approve the Third Amendment to the Development Plan for Planned Development Area Plan No. 64, Pier 4, South Boston Waterfront pursuant to Section 80C of the Zoning Code clarifying residential units and square footage; to petition the Zoning Commission for the approval of said Third Amendment to PDA No. 64; and, to take all related actions.

7. 6:00 P.M.: Request authorization to approve the Development Plan for Planned Development Area Plan No. 101 at 375-399 Chestnut Hill Avenue, Cleveland Circle in Brighton pursuant to Section 80C of the Zoning Code; to petition the Zoning Commission for the approval of said PDA No. 101 and associated map amendment; to issue a Preliminary Adequacy Determination pursuant to Article 80, Section 80B-5.49c)(iv) and a Determination waiving further review pursuant to Section 80A-6.2 of the Zoning Code in connection with the Notice of Project Change consisting 162 room hotel, 92 senior apartments, 188 parking spaces of, to execute an Affordable Rental Housing Agreement and, to take all related actions.

**DEVELOPMENT**  
**NOT OPEN TO PUBLIC TESTIMONY**

**South End**

8. Request authorization to issue a Scoping Determination waiving further review pursuant to Article 80, Section 80C-5.3(d) of the Zoning Code for the AC Hotel consisting of 200 rooms with ground floor amenities and 63 tandem valet-only parking located at 237 Albany Street; and to take all related actions.
9. Request authorization to issue a Certificate of Approval in accordance with Article 80E, Small Project Review for the renovations of the existing Holy Trinity German Church and Rectory into 33 residential units with 28 parking spaces located at 136 Shawmut Avenue; and, to take all related actions.
10. Request authorization to adopt a minor modification to the South End Urban Renewal Plan with respect to Parcel P-25 to accept a release deed from the Boston Housing Authority for 5 Milford Street; to transfer 5 & 7 Milford Street and 12, 14 & 17 Taylor Street to the Boston Parks Department for Watson Park; and, to take all related actions.

**South Cove**

11. Request authorization for an extension to the Tentative Designation of a joint venture between Amherst Media Investors Boston, LLC and Tremont Stuart Development LLC as the redeveloper of Parcel P-7A.

**Government Center**

12. Request authorization to issue a Certificate of Completion for the construction of the public market component located at 136 Blackstone Street on Parcel 7.

**Dorchester**

13. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project Review for the Brookview House III project consisting of 12 affordable rental units located at 35 Hansborough Street; and, to take all related actions.

**Hyde Park**

14. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project Review for construction of the Boston Preparatory Charter Public School located at 875 River Street; and, to take all related actions.

#### Mission Hill

15. Request authorization to adopt the Fourth Amendment to the Report and Division on the Mission Park Chapter 121A Project to clarify the existing zoning deviations and grant new zoning deviations confirming the said project will be treated as three separate lots for zoning and financing purposes; and, to take all related actions.

#### Charlestown

16. Request authorization to enter into an Agreement to Terminate Land Disposition Agreement and two new Land Disposition Agreements for So-Called Parcel X-28C for the construction of a single family house and a two-unit residential condominium.

#### Roxbury

17. Request authorization to adopt a Second Amendment to the Report and Decision on the Restoration Housing Chapter 121A Project, which involves approval of the transfer from Restoration Housing Corporation to RTH Restoration Housing Limited Partnership and consent to form the partnership as a Chapter 121A entity to own, operate and carry out such Project and other related matters.
18. Request authorization to issue a Determination pursuant to Article 80A-6 in relation to the Notice of Project Change for the 2101 Washington Street Project; to approve the 2101 Washington Street Project as the location of 21 off-site affordable housing units for the Eastern Portion of the Belvidere/Dalton Project; to enter into all agreements; and, to take all related actions.
19. Request authorization to issue a joint Request for Proposals with the Department of Neighborhood Development for the Garrison Trotter parcels for disposition as part of Neighborhood Housing Initiative; and, to take all related actions.

#### Downtown Waterfront

20. Request authorization to issue a Certificate of Completion for Unit 101 in the Union Wharf Condominium located at 343 Commercial Street on Parcel B-4.
21. Request authorization to enter into a License Agreement with Cobblestone for the Merchandise Vendor Kiosk Services Program located at Long Wharf.

#### South Boston Waterfront

22. Request authorization to accept a deed for Parcel FT-4 from the Massachusetts Bay Transportation Authority; to co-petition the Public Improvement Commission for the layout of a Seaport Boulevard pedestrian easement on a portion of Parcel FT-4 and to approve specific repairs; to execute an easement with Boston Water and Sewer Commission; to enter into a

license agreement for construction of the plaza on a portion of Parcel FT-4; and, to release a BRA easement around the MBTA headhouse.

23. Request authorization to issue a Final Certificate of Completion to Core Development Group North LLC for the Waterside Place Project.

#### **PLANNING AND ZONING**

24. Board of Appeal
25. Request authorization to issue a Request for Proposals for a lead consultant in connection with the preparation of the Citywide Plan.


#### **Information Session**

26. Urban Design Department Landscape Architect Update

#### **ADMINISTRATION**

27. Request authorization to disburse funds to 12 South Boston community organizations in an amount not to exceed \$400,000, with funding provided by the D Street Hotels Development Project.
28. Contractual
29. Director's Update
30. Personnel

Very truly yours,



Teresa Polhemus, Secretary